

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010642

FILED
Apr 11, 2004
Secretary of State

Entity Name: AMERICAN FOUNDATION OF ARTS AND ATHLETICS,INC.

Current Principal Place of Business:

22697 MERIDIANA DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22697 MERIDIANA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 80-0084657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, PETER L
22687 MERIDIANA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHNELL, PETER L
Address: 22697 MERIDIANA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: WERNICK, RICHARD
Address: 12435 N.W. 19TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: SHAPIRO, BARBARA
Address: 22698 MERIDIANA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: TREA () Delete
Name: SHORE, LARRY
Address: 1155 HILLSBORO MILE #110
City-St-Zip: HILLSBORO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER L. SCHNELL

CEO

04/11/2004

Electronic Signature of Signing Officer or Director

Date